

COUNCIL MEETING

August 27, 2019

5:30 P.M.

PRESENT: Ahrenholtz, Jackson, Sloan, Wetrich, Gordon  
ABSENT: None

Mayor Berry presided.

No citizens spoke during the Open Forum.

**RESOLUTION NO. 39-19**

On motion by Sloan, second by Gordon, the Council approved the following consent agenda August 13, 2019 Council Minutes, and Resolution No. 39-19, a resolution approving FY 2018-2019 year end transfers.

AYE: Jackson, Sloan, Gordon, Ahrenholtz, Wetrich  
NAY: None

On motion by Sloan, second by Wetrich, the Council approved the hiring of Nathan Kral as Assistant Park and Recreation Director at a salary of \$38,000.00/yr effective September 23, 2019.

AYE: Gordon, Ahrenholtz, Wetrich, Sloan, Jackson  
NAY: None

Ken Paxton, GCDC Director updated the Council on Greene County Development Company activity. On motion by Wetrich, second by Ahrenholtz, the Council approved the quarterly payment of \$12,500.00 to GCDC.

AYE: Sloan, Wetrich, Ahrenholtz, Gordon, Jackson  
NAY: None

On motion by Ahrenholtz, second by Wetrich, the Council approved of General Engineering Service agreement with Bolton and Menk. Service agreement would provide for 20 hours of non-project engineering services at a flat rate of \$85.00/hr.

AYE: Jackson, Ahrenholtz, Wetrich, Sloan, Gordon  
NAY: None

On motion by Jackson, second by Ahrenholtz, approved of Engineering agreement for East Lincoln Way Corridor not to exceed \$100,800.00.

AYE: Wetrich, Sloan, Gordon, Ahrenholtz, Jackson  
NAY: None

On motion by Wetrich, second by Jackson, the Council approved of Engineering agreement for Greenwood and Central Avenue Trail Improvements not to exceed \$93,400.00.

AYE: Ahrenholtz, Gordon, Jackson, Wetrich, Sloan  
NAY: None

On motion by Gordon, second by Sloan, the Council approved the consent agreement of \$13,900.00 penalty with Environmental Protection Agency for Waste Water Plant sampling reporting and application violation.

AYE: Ahrenholtz, Gordon, Jackson, Wetrich, Sloan  
NAY: None

Mike Palmer gave an update on the FY 2018-2019 Revenue and Expense Report.

Discussion of Animal Control. No Action was taken by the Council.

Jefferson Matters Main Street quarterly update and had a dialogue with the council on their activities and achievements.

There being no further business the Council agreed to adjourn.

---

Craig J. Berry, Mayor

---

Diane M. Kennedy, City Clerk